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VIA ELECTRONIC TRANSMISSION

June 30, 2015

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: U308 CORP

We are pleased to confirm that copies of the following proxy-related materials were mailed on June 29, 2015 to the registered shareholders:

1 Proxy with Notice-and-Access Notice and Request for Financial Statements

- 2 Letter to Shareholders
- 3 Proxy Return Envelope

Yours truly, TMX Equity Transfer Services

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